## MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., APRIL 12, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

| Tom Seger, Pres.      | Present | Dan Wehr, Mem.       | Present |
|-----------------------|---------|----------------------|---------|
| Bernita Berger, V.P.  | Present | Keith Hedinger, Mem. | Present |
| Ed Zoglman, Secretary | Present | Sandy Hemmerlein     | Present |
|                       |         | City Attorney        |         |

The minutes from the Regular March meeting were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 5 - 0.

The monthly claims were approved on a motion by Secretary Zoglman and seconded by Member Hedinger. All were in favor, 5 - 0.

Director Buck gave a financial report from both golf courses. He stated the weekend of April 8th, 9th, and 10th was very successful with revenue totaling \$18,300.00 for both courses. Both courses were aerated and Member Wehr stated they were in excellent playing condition.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. The green carnation sale as well as the Easter egg sale was very successful. A grand opening for the walking path will be held on May 13<sup>th</sup>.

Director Buck gave an up-date on the sports park. The project is approximately 80% complete. A lengthy discussion followed concerning fencing, lighting, irrigation and practicing on the new fields. Schroeder Complex soccer fields were also discussed and the lighting will be re-bid in the next few months.

Director Buck presented the board with a list of 47 part-time summer employees and 1 full-time park maintenance laborer, Aaron Stenftenagel. He will start April  $18^{th}$ . The board approved the employees on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 5-0.

Assistant Director Oeding presented the board with a quote from Jasper Lumber Company for \$1,512.00 to replace the front sidewalk at the Habig Center main entrance. Jasper Lumber is the only company that does this kind of stamped concrete work. The quote was approved on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor, 5-0.

Director Buck told the board about up-coming park projects. These include lighting at Schroeder Complex for soccer fields, tennis court resurfacing at the pool, renovation of maintenance building at the sports complex, bleachers, drinking fountains, P.A. systems and miscellaneous equipment at the sports complex and renovation of the Municipal Golf Course pro-shop including siding.

Being no further business the meeting adjourned at 5:05 p.m., on a motion by Secretary Zoglman and seconded by Member Hedinger. All were in favor, 5-0.